

ADJOURNED REGULAR MEETING SEPTEMBER 14, 2000
Council Strategic Planning Retreat

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at Firemens Hall, 618 San Mateo Avenue, Thursday, September 14, 2000, 8:30 am, for purpose of all-day follow up workshop on **Council Strategic Planning Retreat** held March 23, 2000. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell, and all Department Heads.
ABSENT: None

Mayor Franzella welcomed participants and public members.

Public members **Alice Barnes/BART** (Belle Air Residents for Truth), 5th Avenue, and **Monique Duval**, Chestnut Avenue, commended process and follow up.

Facilitator Marilyn Snider outlined agenda for today's retreat, including (1) assessing what's going well and not going well with City, (2) identifying external factors/trends that may impact City in coming year, (3) developing **core values**, (4) reviewing/revising , if needed, **Three Year Goals** and **Six Month Strategic Objectives**, and (5) specifying next steps in process, including creation of **Vision Statement** (*what San Bruno wants to become in next five years*) about March 2001.
Note: Retreat Notes (consisting of nine pages) are on file in City Clerk's Office.

PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

ADJOURNMENT

Meeting was adjourned at 3:50 pm to **Tuesday, September 26, 6:00 pm**, Council Chambers, for purpose of **4th Annual Beautification Awards**.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 10, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

ADJOURNED REGULAR MEETING SEPTEMBER 26, 2000
4TH Annual Beautification Awards

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session in Council Chambers, City Hall, Tuesday, September 26, 2000, 6:05 pm, for purpose of **4th Annual Beautification Awards**. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.
ABSENT: None

Pledge of Allegiance was led by Chief of Police Violet.

Councilmember O'Connell (1) recognized Beautification Task Force members and Neighborhood Improvement Representatives Kathy Campbell and Rosie Gamero; (2) presented about 40 awards, including special recognition of Parks and Public Works Staff for El Camino Median Landscaping Project and City Manager for Street Signs Replacement Project; and (3) thanked Bank of America, California Prudential Realty, Marshall Realty, San Bruno CATV, and Tanforan Shopping Center for cash donations and gift certificates.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 6:35 pm...*followed by refreshments in Lobby.*

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 10, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

REGULAR MEETING SEPTEMBER 26, 2000**THIS IS TO CERTIFY THAT:**

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, September 26, 2000, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Mayor Franzella announced (1) October 7/8 *Downtown Mission Bell Festival*, (2) October 10 deadline to register for November 7 Election, and (3) October 4 *Citizens Police Academy*.

PROCLAMATION declaring October 8 **Fire Prevention Week** was presented to Fire Chief Graham.

PRESENTATIONS

–**SMUHSD Superintendent Thomas Mohr** summarized District Master Plan to be funded by \$137.5 million Bond Measure D, if successful November 7.

–**Capuchino High School Principal Tess Laufer-Chacon** addressed school startup, indicating 1080 students, 19 new teachers, renovations, freshmen transition program, sustained silent reading program, and October 8 Open House (*presentation followed Consent Calendar*).

REVIEW OF AGENDA

Following actions were taken:

(1) **IT WAS AGREED** to consider recommendations from **Water Resources Ad Hoc Committee** prior to Resolution adopting **Capital Improvement Program Budget**.

(2) M/S Ruane, Ibarra to add Item g to Consent Calendar re **Airport Noise Insulation Program** on basis that need for action arose after publication of Agenda; passed unanimously.

(3) M/S Ruane, O'Connell to add Item h to Consent Calendar re **street closure** on basis that need for action arose after publication of Agenda; passed unanimously.

APPROVAL OF MINUTES

- a. Special meeting September 12, 2000 (Employee Performance)
- b. Regular meeting September 12, 2000

CONSENT CALENDAR

- a. Approved: Payroll of September 11, 2000
- b. Approved: Accounts Payable of September 11, 2000
- c. Approved: City Treasurer's August 31 Bank Reconciliation/Investment Report
- d. Removed (City Attorney): **Resolution 2000-61** Approving *City of San Bruno Investment Policy* (adoption recommended by City Treasurer)
- e. Accepted (recommended by Chief of Police): Grant funds of \$114,432 under CLEEP (California Law Enforcement Equipment Program)
- f. Removed (Pallas): Decision not to relocate wastewater manhole at 606 Skyline Boulevard/Levangie property (affirmation recommended by Public Works Director)
- g. Adopted (recommended by Community Development Director/Project Administrator): **Resolution**

2000-62 Approving and Authorizing Execution of Agreement re acceptance of \$2 million FAA (Federal Aviation Administration) Grant Offer

h. Adopted (recommended by City Manager): **Resolution 2000-63** Temporarily Closing Portion of Hensley Avenue for Annual Church Offering Festival Sponsored by United Methodist Church

END OF CONSENT CALENDAR

M/S Ibarra, O'Connell to approve Consent Calendar excluding Items d and f; passed unanimously.

Item d: City Attorney Lowell advised there is no material change except that City Treasurer cannot appoint Deputy who is under City Manager's authority.

M/S Ibarra, O'Connell to concur in recommendation; passed unanimously.

Item f: City Attorney advised City relocation of manhole could be considered gift of public funds and set precedent.

M/S Pallas, Ibarra to allocate \$20,000 from Wastewater Fund to relocate manhole; failed (4-1 roll call vote, Pallas/aye).

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Classification Plan Amendment: Assistant City Manager Rogers/Personnel Board recommended **Resolutions** (presented by City Manager Hedley)

a. Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Public Safety Dispatcher I/II**; considers new classification and specifications to replace *Public Safety Dispatcher*

b. Establishing Salary Range for Positions (9 steps, \$3176/3897 and \$3494/4287 monthly)

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, Ibarra to close hearing; passed unanimously.

Following action was taken: **Resolutions 2000-64/65** were introduced by Councilmember Ruane and unanimously adopted by roll call vote.

Mayor Franzella announced forthcoming hearing **Tuesday, October 10, 7:00 pm**, Council Chambers: **Skyline College Rezoning** from Open Space to R-1. City Clerk Rasmussen advised notices were mailed to all properties within 500' (rather than 300') and announced on CATV Community Billboard.

UNFINISHED BUSINESS

a. Caltrain

(1) **Community Development Director Foscardo** recommended approve City's comments on scope/content of EA/EIR (environmental analysis) for **Caltrain Electrification Program**.

Lyn Ward, 2nd Avenue, opposed electrification, emphasizing lack of benefits/funding and negative impacts re aesthetics and safety.

Jim Kelly, Oak Avenue, presented written statement for record and noted City's comments are unsupported, citing impact of overhead wires, community definition, noise, etc.

President Harry Costa/Chamber of Commerce read letter addressed to Peninsula Corridor Joint Powers Board agreeing with City's concerns re electrification.

Carol Morarity (Beautification Task Force member), Sneath Lane, opposed electrification, indicating negative impacts on lower San Bruno and PGE brownouts.

Norma Elias, Crestmoor Drive, supported electrification and noted increased smog and enhancement funding which supporting cities will receive.

M/S O'Connell, Ruane to concur in recommendation; passed unanimously.

(2) **City Attorney Lowell** presented oral comment re **train whistle noise/quiet zones**, indicating proposed Federal regulations require local agencies to be financially responsible for supplemental safety measures.

Theresa Cook, San Luis Avenue, noted increased noise and urged Council representative attend next meeting of Joint Powers Board or write letter expressing residential concerns.

Jaqueline Domnitz, San Juan Avenue, advised lowering train whistle noise from 114 db to legally required 96db requires request letter from each city.

Following action was taken: **IT WAS AGREED** City Attorney will prepare letter for Mayor's signature urging Caltrain to immediately implement measures to reduce train whistle noise and impacts and advising City may pursue implementation of quiet zone under proposed Federal regulations.

b. **Council Strategic Planning: Mayor Franzella** recommended reaffirm **Mission Statement** of providing exemplary services that enhance and protect quality of life and adopt **seven core values** and

revised objectives developed at September 14 all-day follow up workshop.

Core Values (*not in priority order*)

Integrity . Protecting, guarding and shepherding public resources and interests .
Teamwork . Exemplary service to community . Competent well-trained
employees . Friendliness . Commitment to community

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

Mayor Franzella announced April 5, 2001 workshop to review objectives and create **Vision Statement** (*what San Bruno wants to become in next five years*).

c. **Water Resources Ad Hoc Committee** (Pallas/O'Connell) recommended

(1) Cancel further development of CorpYard Well No.19 and place in inactive status.
(2) Award sole source contract to **Pump Repair Service** in amount not exceeding \$54,000 for rehabilitation of CorpYard Well No. 17.

(3) Revise **Capital Improvement Program Budget** for FY 2000-01 (\$375,000) and FY 2001-02 (\$375,000) to fund New Well No. 20 (location to be determined).

M/S Pallas, O'Connell/Ruane to concur in recommendation; passed unanimously.

d. **FY 2000-01 Capital Improvement Program Budget: Finance Director O'Leary** recommended **Resolution 2000-66** Adopting Budget; total appropriation \$15,697,000 (implements September 12, 2000 Council Minute Order). Introduced by Councilmember Ruane and unanimously adopted by roll call vote.

e. **El Camino Real/San Bruno Ave Intersection and San Bruno Ave Waterline Projects: Public Works Director Munns** recommended authorize additional roadway/landscaping allocations for both projects (\$70,000/Developers Fund and \$203,263/Water Enterprise Fund, respectively). MS Ruane, Ibarra to concur in recommendation; passed unanimously.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS: None

COMMUNICATIONS

City Manager Hedley requested (*oral*) direction in responding to unsolicited offer from **RCN Telecom Services** to purchase City's **CATV system**, indicating value of system may be \$25-50 million based upon 12,000 subscribers.

Carolyn Livengood, Sheryl Drive, emphasized superb service of City system, indicating if it is sold, service must be high priority.

M/S Ruane, O'Connell to direct **CATV Ad Hoc Committee** (O'Connell/Ruane) to develop RFP (request for proposal) for professional appraisal of system's current and future value; passed by majority vote (Pallas, no).

STAFF REPORTS

Public Works Director Munns recommended

a. **Sweeney Ridge Communications Facility Site: Resolution** Approving and Authorizing Mayor to Sign Lease Agreement with **County of San Mateo** for Site use by Emergency Services Council Joint Powers Authority (*agreement available in City Clerk's Office*).

Resolution 2000-67 was introduced by Vice Mayor O'Connell and unanimously adopted by roll call vote.

b. **Master Agreements Administering State/Federal Funded Projects: Resolutions**

(1) Authorizing Endorsement of Master Agreement Entitled "Administering Agency - State Agreement for State Funded Projects" and Authorizing City Manager to Sign and Endorse Subsequent Program Supplements

(2) Authorizing City Manager to Accept and Sign All Program Supplements to Local Entity-State Master Agreement No. 04-5226 for State/Federal Aid Funding of Roadway Projects

Resolutions 2000-68/69 were introduced by Councilmember Ruane and unanimously adopted by roll call vote.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Rose Urbach, Euclid Avenue, (1) urged Council send letter re increased aircraft noise (she alleged pilots are told to hold back thrust until past noise monitors; and (2) inquired about loud boom heard last

Tuesday at 10:00 pm.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Traffic Safety Committee** recommended **Resolution 2000-70** Authorizing Installation of Certain **Red Curb** Marking; northwest corner Niles Avenue at Maple Avenue.

Introduced by Vice Mayor O’Connell and unanimously adopted by roll call vote.

b. **Legislative Committee** (Franzella/O’Connell) recommended following re November 7 ballot:
(1) **Resolution 2000-71** Endorsing **SMUHSD Bond Measure D**; provides \$137.5 million to repair/renovate six high schools (endorsed by Council for 1999 ballot/defeated).

Introduced by Vice Mayor O’Connell and unanimously adopted by roll call vote.

(2) Endorse **SMC Bond Measure B**; provides \$13 million to replace County Forensic Crime Laboratory.

M/S Ruane, O’Connell to concur in recommendation; passed unanimously.

c. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): Plans for **Annual Halloween Parade**

--**Senior Endowment Fund** (Pallas): **Kick-off Day** fundraiser Saturday, October 14, 11:00 am, Senior Center

--**SMC Visitors Convention Bureau** (Ibarra): Possible funding through Business Improvement District rather than cities and refund of FY 2000-01 contribution

NEW BUSINESS: None

CLOSED SESSION: None

ADJOURNMENT

Meeting adjourned at 9:02 pm to **Tuesday, October 10, 2000, 6:00 pm** (prior to 7:00 pm regular meeting), Council Chambers, City Hall, for the purpose of recessing to **Closed Session** to continue discussion of employee performance of City Manager and City Attorney pursuant to Government Code Section 54957.

Respectfully submitted,

Foregoing minutes approved by
San Bruno City Council at regular
meeting held October 10, 2000

Terri Rasmussen, City Clerk

Larry Franzella, Mayor